DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled WATER-DISPERSIBLE COATING COMPOSITION FOR PARFRIED FOODS, the specification of which is attached hereto.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim foreign benefits under Title 35, United States Code (U.S.C.), Section 119, of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

I hereby claim the benefit under 35 U.S.C. § 120, of any United States application(s) listed below and, insofar as the aboveidentified specification, including claims, discloses and claims subject matter in addition to that disclosed in the prior copending application(s), listed below, I acknowledge the duty to disclose to the Office, all information which is known by me to be material to patentability as defined in 37 C.F.R. § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Provisional Application Serial No. 60/180,666, filed on February 7, 2000

POWER OF ATTORNEY

I hereby appoint the practitioners associated with the Customer Number provided below (i.e., the practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

Customer Number 000,277

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

First igint inventor:

Citizenship: United States of America Residence: 200 Cobblestone Lane

Idaho Falls, Idaho 83404 Post Office Address: Same as above

Second joint inventor:

Citizenship: United States of America Residence: 200 Cobblestone Lane

Idaho Falls, Idaho 83404 Post Office Address: Same as above

Third joint inventor:

D. Michael Carr

<u>ļ</u>

Date

Citizenship: United States of America Residence: 2875 Linda Street

Idaho Falls, Idaho 83402

Post Office Address: Same as above

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Applicants

For

: Cheree L. B. Stevens et al.

: WATER-DISPERSIBLE COATING COMPOSITION FOR PARFRIED FOODS

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37 CFR §1.9[f] and 1.27[c]) - SMALL BUSINESS CONCERN

I hereby	declare	e that	l am:
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ł		11111	1) \/ \/ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1 11110 31117	1 1111111111111	CONCERN	MCHHICO.	DCIOVA.

(X) an official of the small business concern empowered to act on behalf of the concern identified below.

NAME OF CONCERN: Advanced Food Technologies, Inc,

ADDRESS OF CONCERN: 1230 North Skyline Drive #A; Idaho Falls, Idaho 83402

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR §121.3-18, and reproduced in 37 CFR §1.9(d), for purposes of paying reduced fees under sections 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled WATER-DISPERSIBLE COATING COMPOSITION FOR PARFRIED FOOD by inventors Cheree L. B. Stevens, John F. Stevens, and D. Michael Carr described in:

()	()	the specification filed herev	vith.	
()	application Serial No.	, filed	•
()	Patent No.	, issued	·

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as an independent inventor under 37 CFR §1.9(c) or by any concern which would not qualify as a small business concern under 37 CFR §1.9(d) or a nonprofit organization under 37 CFR §1.9(e). *NOTE: Separate Verified Statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR §1.27).

NAME
ADDRESS
() INDIVIDUAL () SMALL BUSINESS CONCERN () NON-PROFIT ORGANIZATION

l acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR §1.28[b]).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this Verified Statement is directed.

NAME OF PERSON SIGNING OF PERSON OTHER THAN OWNER: John F. Stevens

TITLE OF PERSON OTHER THAN OWNER: Vice President Research and Development

ADDRESS OF PERSON SIGNING: 1230 North Skyline #A, Idaho Falls, Idaho 83402

OSIGNATURE DATE 1/16/01